



FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board

South Phoenix Regional Council

Call to Order

The special telephonic meeting of the First Things First South Phoenix Regional Council of the – Arizona Early Childhood Development and Health Board was held on November 18, 2008 4:30pm at The First Things First Central Offices, Small Conference Room located at 4000 N Central Ave., Ste. 800, Phoenix, Arizona 85012.

Members Present Telephonically:

Cindy Segotta-Jones, James Washington, Moises Gallegos, Dr. Robert Donofrio, Dr. Eva Marie Shivers, Dr. Rosalind Polston, Christopher Canelake, Dr. Patricia Merk, Dr. William Ellert, Mary Thomson.

Absent:

None.

Chairman Donofrio welcomed everyone and called the meeting to order at approximately 4:32p.m.

Discuss and Possible Approve Strategies, Strategy Development, Set Preliminary Funding Allocations

Voting on Revised Strategy #1

1. A motion made by Member Segotta-Jones to approve the funding reduce the amount of TEACH Scholarships of from \$561,500 to \$159,500 in year one, \$224,000 in year two and \$333,000 in year three. Second by Member Thomson. Motion carries unanimously.
Conflict of Interest: Member Gallegos abstained from voting; Reason: Has preschool programs.
Vote: 10Yes 0 No due to conflict of interest

Voting on Added Strategy #14

14. A motion made by Member Thomson to approve the funding Pre-Natal/Post-Natal of \$319,500.00. Second by Member Segotta-Jones. Motion carries with 2 conflicts.
Conflict of Interest: Member Merk abstained from voting; Reason: Tapestry program and Member Polston abstained from voting.
Vote: 8 Yes 2 No due to conflict of interest

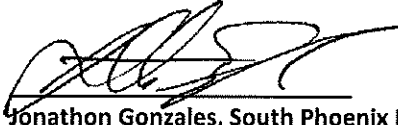
Voting on Tabled Strategy #12

12. A motion made by Member Polston to approve the funding Qualified Experts of \$426,325.00. Second by Member Canelake. Conflict of Interest: Member Shivers abstained from voting; Reason: is faculty of the Harris Institute which may receive scholarship money. Member Donofrio abstained from voting; Reason: works for ASU, which may receive scholarship money. Member Merk abstained from voting; Reason: works for U of A, which may receive scholarship money.
Vote: 7 Yes 3 No due to conflict of interest

Adjournment

There being no further business, South Phoenix, Chairman Donofrio adjourned the South Phoenix, Regional Council Meeting at 5:17p.m.

SUBMITTED BY:

A handwritten signature in black ink, appearing to read 'Jonathon Gonzales', written over a horizontal line.

Jonathon Gonzales, South Phoenix Regional Council Coordinator

Approved:

A handwritten signature in black ink, appearing to read 'Dr. Robert Donofrio', written over a horizontal line.

Dr. Robert Donofrio, South Phoenix Regional Council Chair